

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/23/2014

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Edward A. Button
Jay T Hill
David J Summers

BOARD MEMBERS ABSENT: Richard B. Davies

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist I

The meeting was called to order at 8:35 AM MDT by Thomas E Coates.

APPROVAL OF MINUTES

A motion was made by Mr. Hill to approve the minutes of 3/13/2014. It was seconded by Mr. Button. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$7,722.92 as of 3/31/2014.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

TO DO LIST

Mr. Coates updated the Board members regarding the container law proposal. The Rocky Mountain Propane Gas Association will carry the bill and draft the language for the proposal. Once the language has been drafted, the Board will review it next.

REVISED APPLICATIONS FOR LICENSURE

The Board reviewed the facility, dealer, and dealer in training applications.

A motion was made by Mr. Button to approve the revised applications. It was seconded by Mr. Hill. Motion carried.

CORRESPONDENCE

The Board discussed the National Fire Protection Association membership correspondence. A motion was made by Mr. Hill to approve joining the NFPA membership. It was seconded by Mr. Button. Motion carried.

The Board discussed the e-mail from Casey Sherrer regarding mounted propane tanks on trailers. The Board asked Ms. Miles to respond that an insurance company that specializes in propane would need to be contacted regarding the issue.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases LPG-2014-1 and LPG-2014-2. A motion was made by Mr. Hill to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Summers. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Hill that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Summers. The vote was: Mr. Hill, aye; Mr. Summers, aye; Mr. Button, aye; and Mr. Coates, aye. Motion carried.

A motion was made by Mr. Hill to come out of executive session. It was seconded by Mr. Summers. The vote was: Mr. Hill, aye; Mr. Summers, aye; Mr. Button, aye; and Mr. Coates, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Button to approve three dealer applications for licensure. It was seconded by Mr. Hill. Motion carried.

Approved for Licensure

BEARD FRED MITCHELL

PGD-1022

HESTER DONALD LUCHEN

PGD-1026

EMERY BRIANA NICOLE

PGD-1027

A motion was made by Mr. Hill to approve two facility applications for licensure. It was seconded by Mr. Button. Motion carried.

Approved for Licensure

AMERIGAS PROPANE LP DBA V-1 PROPANE

PGF-1020

AMERIGAS PROPANE LP DBA V-1 PROPANE

PGLF-1021

A motion was made by Mr. Button to table one facility application pending receiving proof of crash protection. It was seconded by Mr. Summers. Motion carried.

Pending

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NEXT MEETING was scheduled for June 11, 2014 at 8:30 AM.

ADJOURNMENT

A motion was made by Mr. Button to adjourn the meeting at 9:00 AM. It was seconded by Mr. Summers. Motion carried.

Thomas E Coates, Chair

Edward A. Button

Richard B. Davies

Jay T Hill

David J Summers

Tana Cory, Bureau Chief